

Agenda of Regular Board Meeting

The Board of Trustees of Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held March 27, 2017, beginning at 7:30 PM in the NISD Board Room, 220 Clay Street, Nocona, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 2. Declaration of Quorum
 3. Pledge of Allegiance to the Flags
 4. Invocation
 5. Hear from Citizens
 6. Student Recognition - Basketball, Band/Choir, Power Lifting, ES Students
 7. Superintendent's Report
 - A. Facility Update
 - B. Dunaway & Justin Scholarships
 - C. District of Innovation Plan Update
 8. Principal's Reports:Curriculum, Co-Curricular and Extra Curricular: The administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs & Partners in Education/Textbooks/Food/Service Report
 9. Consent Agenda: Minutes of February Meetings; February Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment
 10. Instructional Materials Allotment & TEKS Certification, 2017-2018
 11. Consider Resolution Extending Depository Contract with Legend Bank
 12. Consider 2017-2018 Teacher Contract Revisions (Revised)
 13. Consider Volunteering for TEA Mock Audit
 14. Consider 2017-2018 Cheerleading Handbook
 15. Consider Tentative 2017-2018 School Calendar
 16. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
 1. Professional Contracts for 2017-2018 School Year
 17. Adjournment
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If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

For the Board of Trustees